

WWU AS BOARD OF DIRECTORS MEETING

Thursday, May 11th, 2017 12:00 p.m. OM 340

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

- A. AS Budget Presentation (45 Minutes) Doc. 1 Moeller
- B. S & A Fee Committee Update (15 Minutes) Doc. 2 Moeller
- C. KVIK Discussion (20 Minutes) Doc. 3 LaVallee
- D. Shared Governance Resolution (10 Minutes) Doc. 4 Yanzon

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (*subject to immediate action*)

VII. ACTION ITEMS - Board*

- A. UHRAC Rules of Operations (10 Minutes) Doc. 5 Rocque
- B. AS Board Inauguration Event Proposal (5 Minutes) Doc. 6 Moeller
- C. Student for Renewable Energy Resolution (10 Minutes) Doc. 7 Rocque

VIII. INFORMATION ITEMS - Board*

- A. ESC Executive Committee (5 Minutes) Doc. 8 Cervantes

IX. CONSENT ITEMS (*subject to immediate action*)

- A. Scent Free Zone Signs (5 Minutes) Doc. 9 Moeller

X. BOARD REPORTS

XI. OTHER BUSINESS

** All agenda items are subject to immediate action*

Note: Proposed motions show what is being requested. The actual motion passed may be different.